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**BD 05 A04**  
**December 2005**

**JNCC SUPPORT CO.**  
**BOARD MEETING**

**THE FOURTH MEETING OF THE JNCC SUPPORT CO. BOARD TO BE HELD ON**  
**THURSDAY 8 DECEMBER 2005 AT MONKSTONE HOUSE, CITY ROAD,**  
**PETERBOROUGH, PE1 1JY**

**Agenda**

1	Chairman's opening remarks	1145-1200
2	Declaration of Interests	
3	Minutes of the second Board Meeting <b>BD 05 M03</b>	
4	Matters Arising	
5	Report from the Company Secretary - <b>oral</b>	1200-1210
6	Report from the Executive Management Board <b>BD 05 P13</b>	1210-1215
7	Report from the ARMC - <b>oral</b>	1215-1220
8	Second Quarter Monitoring Report <b>BD 05 P12</b>	1220-1230
10	Any other business	1230-1235
	<b>Lunch</b>	<b>1235</b>